

## MEDICAL BOARD OF CALIFORNIA

1434 Howe Avenue, Suite 92 Sacramento, CA 95825-3236 (916) 263-2389 FAX (916) 263-2387 www.caldocinfo.ca.gov



# MEMBERS OF THE COMMITTEE

Steve Alexander, President Cesar Aristeiguieta, M.D. Richard D. Fantozzi, M.D. Gary Gitnick, M.D. Ronald H. Wender, M.D.

### **EXECUTIVE COMMITTEE**

November 2, 2006

Sheraton Suites Symphony Room 701"A" Street San Diego, CA 92101 (619) 696-9800

# **AGENDA**

5:30 p.m. – 6:30 p.m. (or until completion of business)

Action may be taken on any item listed on the agenda.

### ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

If a quorum of the Board is present, members of the Board who are not members of the Committee may attend only as observers.

- 1. Call to Order/Roll Call
- 2. Approval of the September 5, 2006 Minutes

#### **Closed Session:**

(Pursuant to Government Code Section 11126(a)(1))

3. Annual Evaluation of the Executive Director

# **Open Session:**

- 4. Public Comment on Items not on the Agenda
- 5. Adjournment

The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare professions and through the vigorous, objective enforcement of the Medical Practice Act.

For additional information call (916) 263-2389.

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request to the Board no later than five working days before the meeting by contacting Teresa Schaeffer at (916) 263-2389 or sending a written request to Ms. Schaeffer at the Medical Board of California, 1426 Howe Avenue, Suite 54, Sacramento, CA 95825. Requests for further information should be directed to the same address and telephone number